UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

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UNITED STATES OF AMERICA,

2:13-CR-355-GMN-CWH

Amended Final Order of Forfeiture

Plaintiff,

v.

GREGORY VILLEGAS,

a.k.a. Ray Matsui,

11 || a.k.a. Ray Mathis.

a.k.a. John Thames,

a.k.a. Thomas Rasmus,

a.k.a. Jacob Bailey,

Defendant.

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This Court found that Gregory Villegas, a.k.a. Ray Matsui, a.k.a. Ray Mathis, a.k.a.

criminal forfeiture money judgment of \$5,261,218 under Fed. R. Crim. P. 32.2(b)(1) and

John Thames, a.k.a. Thomas Rasmus, a.k.a. Jacob Bailey, shall pay the in personam

(b)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(8)(B); and 21

U.S.C. § 853(p). Superseding Criminal Indictment, ECF No. 217; Bill of Particulars, ECF

No. 226; Plea Agreement, ECF No. 296; Change of Plea, ECF No. 297; Final Order of

Forfeiture, ECF No. 446.

This Court finds that on the government's motion, the Court may at any time enter

an order of forfeiture or amend an existing order of forfeiture to include subsequently

located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

To comply with the Ninth Circuit's Mandate; 1 Honeycutt v. United States, 581 U.S.

443 (2017); and United States v. Thompson, 990 F.3d 680 (9th Cir. 2021), the in personam

criminal forfeiture money judgment amount is reduced to \$156,962.

¹ USCA Ninth Circuit Mandate, ECF No, 457; Minute Order, ECF No. 458.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States recover from Gregory Villegas, a.k.a. Ray Matsui, a.k.a. Ray Mathis, a.k.a. John Thames, a.k.a. Thomas Rasmus, a.k.a. Jacob Bailey, the in personam criminal forfeiture money judgment of \$156,962 under Fed. R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(8)(B); and 21 U.S.C. § 853(p). IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies of this Order to all counsel of record and three certified copies to the United States Attorney's Office, Attention Asset Forfeiture Unit. November 12 DATED , 2024. GLORÍA M. NAVARRO STATES DISTRICT JUDGE